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*Attorneys for Plaintiff
Executive Risk Indemnity Inc.*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
EXECUTIVE RISK INDEMNITY INC.,

Plaintiff,

-v-

WESTPORT INSURANCE CORPORATION,

Defendants.
-----X

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: 08 Civ. 1822 (DLC/AJP)
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: RULE 7.1 STATEMENT
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Executive Risk Indemnity Inc., by and through the undersigned counsel, states that it is a wholly-owned subsidiary of the following publicly held corporation:

THE CHUBB CORPORATION

Dated: New York, New York
February 29, 2008

KORNSTEIN VEISZ WEXLER & POLLARD, LLP

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